

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

MARCH 10, 2018-8:00 AM

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 8:00 am.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Others present were Dave Bomkamp, Mike Birkholz, Jim DeLuca and Attorney Joos.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Building Permit Fee Schedule-Jim DeLuca, Building Inspector proposed amendments to the building permit fee schedule. Ron Splan moved to adopt the fee schedule as proposed. Second by Tim Kopp. Motion carried with a voice vote.
5. Minnie Lane-Attorney Joos will contact Rock Road to obtain the contract for Minnie Lane
6. Yard Waste Grinding-Complete Compost, LLC had proposed three options for service of the yard waste. Chair Roger Anclam noted Batterman proposed measuring the existing pile with a drone. Bill Brewer moved to select option 1 with Complete Compost, LLC-bulk 1 time flat fee-with an estimate of 1,300 to 1,600 yards of yard debris, a one-time flat fee of \$5,000. Complete Compose, LLC will keep track of yardage being dumped by citizens and if it becomes drastically different it could be adjusted in the future. (With verification if the yardage is +or- for the adjustment) Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-nay.
7. Town of Beloit Incorporation-Notice was received of the hearing for Town of Beloit Incorporation being March 29, 2018 at 10:30 am. Bill Brewer moved to file a petition to be a party of interest in the Town of Beloit Incorporation. Second by Chair Roger Anclam. Motion carried with a voice vote.
8. Closed Session-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85 (c) Discussion Regarding Employment of Individual(s) Over which the Town Exercises Responsibility. Second by Tim Sanders. Motion carried with a voice vote.
9. Resume in Open Session-Chair Roger Anclam moved to resume in open session. Second by Ron Splan. Motion carried with a voice vote.
10. Action Regarding Employment of Individual(s) over Which the Town Exercises Responsibility-No action was taken
11. Joint Meeting Planning Commission and Board of Adjustment-Members present were Chair Darrel Simonides, Mike Jordan, Mike Birkholz, Josh Jones, Dan Oldenburg, Fran Huisheere, Brad Trewyn, and Dave Haseman. Procedure was discussed for items that are possibilities to go before Board of Adjustment should go before Planning Commission first for a recommendation, Planning minutes are to be included when the application is distributed to Board of Adjustment members.
12. Adjournment- The meeting was adjourned at 11:08 am.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer